

**SOUTHSIDE SCHOOL DISTRICT
REGULAR MEETING, BOARD OF TRUSTEES
Wednesday January 26th, 2022
4991 Southside Road, Hollister, CA 95023
Zoom Meeting**

If you would like the Zoom link for the meeting please email jschilling@sbcoe.org

MEETING CONDUCTED ON ZOOM MEETING
OPEN SESSION - 6:00 p.m.

AGENDA

- I. Call To Order: 6:00 p.m.
- II. Regular Session
 - a. Roll Call

Present:	-Absent:
Katie Evans	
Michael Ruth	
Sarah Alford	
Laura Forth	
Aaron Kaelin	
 - b. Pledge of Allegiance
 - c. Approval of the Agenda
 - d. Comments from the Public – This is a time for the public to address the Board. A maximum of 5 minutes will be allotted to each speaker.
- III. Discussion/Action Items
 - a. Officers' Reports
 - 1. Superintendent/Principal
 - a. Southside COVID case update
 - 2. Board Member Comments
 - 3. Board President
 - 4. Parent Club

IV. Consent Items

These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.

- a. Regular Board Meeting Minutes January 12th, 2022 as presented

V. Discussion/Action Items

- a. Draft School Accountability Report Card (SARC) (ACTION)

Rationale: Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind (NCLB) Act. The purpose of the report card is to provide parents and the community with important information about the school. The SARC is an effective way for the school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Recommendation: The board approve the SARC prepared by the Superintendent for Southside School reflecting the 2020-2021 school year.

Recommended Motion: That the Board of Education review and approve the SARC as presented.

Budget Source: N/A

- b. Increase Substitute Teacher Pay (ACTION)

Rationale: In order to provide a competitive wage for substitute teachers, it is recommended that Southside increase our substitute teacher wage. Currently our daily rate is \$140 per day. It is recommended that Southside increase the substitute pay to that equal with other local agencies to the amount of \$175 per day. The rate of \$175 is equal to the recently increased rate of the County office. Please see that attached rate sheet to see the comparative rates of local agencies. The suggested rate increase would be for \$175 for a full day, \$87.50 for a half day, and any substitute assignment lasting 30 days, then the 31st day and days thereafter would place the daily pay rate on the certificated salary schedule at step 1 Colum 1.

Recommendation: The board review and discuss substitute teacher pay increase in order to provide a competitive wage.

Recommended Motion: Increase the Southside substitute teacher pay rate.

Budget Source: General fund

c. Discard obsolete surplus non-use property items (ACTION)

Rationale: The school has a number of out of date, non-use, and obsolete surplus technology items that are recommended for disposal. These items were originally purchased with public school funds, grant funds, or special program funds and need to be recognized as surplus property and disposed of properly. The items include old phones, old Chromebooks, old interactive boards, and miscellaneous technology items. The items will be disposed of in an E-waste recycling location where appropriate.

Recommendation: That the board approve the disposal of surplus non-use technology items.

Recommended Motion: That the board approve the school to discard obsolete or non-use surplus property items.

d. Vaccination Mandate for Children ages 5-11 years of age (DISCUSSION)

Rationale: This is the opportunity for the board and the Superintendent to engage in a public discussion about the latest updates on the possible requirement for children ages 5-11 to be mandated by the state of California to receive a COVID vaccination. The Brown act does not allow of a closed session discussion of the board and the Superintendent on a topic such as this. This is not an open discussion with the public and is limited to participants of the board and school administration.

Recommendation: NA

Recommended Motion: NA

Budget Source: NA

VII. Closing Items

a. The next Regular Meeting of the Board is Wednesday February 2nd, 2022 at 6:00 pm.

b. Adjournment

PUBLIC COMMENTS –

Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustees meeting.

AGENDA ITEMS –

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/Principal will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Items listed under the Consent Agenda are considered routine and are acted on by the Board of Trustees as one motion. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southside School at (831) 637-4439 x 100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.